

**PANAMA CITY-BAY COUNTY AIRPORT AND INDUSTRIAL DISTRICT
NORTHWEST FLORIDA BEACHES INTERNATIONAL AIRPORT**

BOARD MEETING

DATE: **April 26, 2023**
TIME: **9:00 a.m.**
PLACE: **Board Room, Second Floor, Terminal Building**

AGENDA

1. Board Chair – Call Meeting to Order
 Invocation
 Pledge of Allegiance
 Roll Call
2. Public Comments
3. Acceptance of Agenda
4. Presentation:
 - a. Employee Recognition – Life Saving Award: LT Chris McDaniel, Firefighter Jamie Hayes, Firefighter Caden Kozimor, Terry Leggett Huntleigh USA, Dr. Mark Fisher (Retired) and Breean Baz
5. Airport Reports
 - a. Activity Report
 - b. Financial Report
6. Consent Agenda
 - a. Approve Board Meeting Minutes – March 29, 2023
 - b. Approve Special Board Meeting Minutes – April 13, 2023
7. Business Items
 - a. Award Construction Manager at Risk (CMAR) for North Terminal Expansion Program
 - b. Accept Change Order – Admin Parking Lot Construction
 - c. Ground Transportation Update
8. Construction Updates
 - a. Airport Entrance Roundabout and State Road 388 Realignment
 - b. Parking Lot Expansion
 - c. Terminal Buildout
 - d. Bag Makeup Expansion
 - e. Sheltair
 - f. Southern Sky Aviation
9. Planning Updates (information only)
 - a. North Terminal Expansion
10. Bay EDA Update (information only)
11. The Moore Agency Update (information only)

12. Executive Director Report
13. Adjournment
14. Meeting Schedule: May 24, 2023 – Board Meeting 9:00 a.m.